

**MINUTES OF THE JONESTOWN CITY COUNCIL REGULAR MEETING HELD
DECEMBER 09, 2021, 6:30 P.M., AT THE CITY COUNCIL CHAMBER, 18649 FM 1431,
SUITE 3A, JONESTOWN, TEXAS**

Paul Johnson, Mayor Tom Buckle, Mayor Pro Tem, Place 2	Eric Davis (Place 1) Rod Schaffner (Place 3)	Dave Nelsen (Place 4) Linda Bush (Place 5)
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Council Present: Mayor Johnson, Mayor Pro Tem Buckle, Alderwoman Bush, Alderman Nelsen, Alderman Schaffner.

Absent: Alderman Davis.

Staff present: Chief Taylor, Development Director Jolly, City Secretary Gaytan.

ITEMS OPENING MEETING

1. CALL TO ORDER, ESTABLISH QUORUM, DECLARE MEETING OPEN

Mayor Johnson announced a quorum present and opened the meeting at 6:32 p.m.

2. PLEDGE OF ALLEGIANCE

3. ANNOUNCEMENTS: ITEMS OF COMMUNITY INTEREST

(In accordance with Government Code Title 5, Subtitle A, Chapter 551, Sect. 551.0415)

4. REPORTS AND UPDATES

a. Quarterly Report from Planning and Zoning: submitted – not read

b. Council Committee reports:

- Finance Committee: Alderman Nelsen reported the committee discussed Surplus old LED sign and PD partition/cage removed from 2015 Explorer
- Planning & Economic Development Committee: Alderman Nelsen reported the committee discussed amendment to require a Conditional Use Permit to use an overhead crane in the “B-2” Business-general Commercial District; request Conditional Use Permit to allow use of an overhead crane in a “B-2” Business-general Commercial District at 18794/18800 FM 1431; request for approval of a site development plan located at 18220 FM 1431; amendment to Dark Sky ordinance; petition to annex: Hill Rd. and Johnson Rd.; request for to remove trees – 5416 Destination Way and 19117 Excursion Falls Way.
- Public Works Committee: Alderman Nelsen reported meeting rescheduled.

5. CITIZEN COMMUNICATIONS

In accordance with the Open Meetings Act, Council is prohibited from discussing (other than factual responses to specific questions) or acting on any items brought before them at this time.

There were no citizen comments.

GENERAL BUSINESS AND ACTION ITEMS:

CONSENT AGENDA ITEMS:

The Consent Agenda includes routine and non-controversial items that may be acted upon with one single vote. There will be no separate discussion of these items; however, Any Councilmember may request an item be pulled from the Consent Agenda in order that it be discussed and acted upon individually as part of the Regular Agenda.

Before the Mayor's reading of the consent agenda items, Mayor Johnson announced Items 11 and 12 would be pulled from the consent agenda for discussion.

CONSENT AGENDA ITEMS:

6. Consideration and possible action to approve Mayor Johnson's recommendations for annual appointments to council standing committees.

7. APPROVAL OF MINUTES

November 12, 2021, regular meeting

8. Consideration and possible action to approve a resolution declaring certain city property and/or equipment to be surplus to the City's needs and authorizing the Mayor to dispose of such property in a manner that is beneficial to the City of Jonestown. (old LED sign and Police Department cage/partition)

9. Consideration and possible action to approve a resolution supporting efforts to preserve night skys.

10. Consideration and possible action to approve an amendment to Dark Sky ordinance.

11. (Pulled from the consent agenda for individual consideration as indicated above)

12. (Pulled from the consent agenda for individual consideration as indicated above)

Mayor Pro Tem Buckle moved to approve the consent agenda items, seconded by Alderman Nelsen. **The motion passed unanimously.**

Mayor Johnson announced Items 11 and 12 would be considered at this time.

11. Consideration and possible action to approve requests to remove trees from 5416 Destination Way.

Alderman Nelsen motioned to approve removal of the 38" Twin Oak tree pending an arborist analysis to determine if the tree's critical root zone is or is not in the proposed structure footprint and all the protected cedars are mitigated. Mayor Pro Tem Buckle seconded the motion. **The motion passed unanimously.**

12. Consideration and possible action to approve requests to remove trees from 19117 Excursion Falls Way.

Alderman Nelsen motioned approve removal of the 35" Oak tree pending an arborist analysis to determine if the tree's critical root zone is or is not in the proposed structure footprint and all the protected cedars are mitigated. Mayor Pro Tem Buckle seconded the motion. Alderman Schaffner abstains. **Motion carries.**

REGULAR AGENDA ITEMS:

13. a. PUBLIC HEARING to receive public input and consider amendments to the Jonestown Code of Ordinances, Chapter 14 Zoning Regulations, Division 2 "Zoning Districts and Regulations", Sec.14.02.073(d) and Sec.14.02.081(b), to require a Conditional Use Permit to use an overhead crane in the "B-2" Business-general Commercial District.

The hearing was opened; there being no one wishing to speak, Mayor Johnson closed the public hearing.

b. Consider, discuss and take any action necessary regarding an ordinance amending Chapter 14 Zoning Regulations, Division 2 "Zoning Districts and Regulations", Sec.14.02.073(d) and Sec.14.02.081(b), to require a Conditional Use Permit to use an overhead crane in the "B-2" Business-general Commercial District.

Alderman Nelsen motioned to approve with editing 3.15 (C) to read "No storage of in process or finished goods materials in the area in front of the main building unless screened from public view. The screening type and height shall be approved by the City Council." Mayor Pro Tem Buckle seconded the motion. **The motion passed unanimously.**

14. a. PUBLIC HEARING to receive public input and consider a request by Gary and Melina Fiveash, dba Five Star Fabrication, Inc., for a Conditional Use Permit in accordance with the Jonestown Code of Ordinances, Chapter 14: Zoning Code, Sec. 14.02.073(d)(12) and Sec. 14.02.081(b)(15) to allow use of an overhead crane in a "B-2" Business-general Commercial District at 18794/18800 FM 1431 (2.086 ACR of Lot 1 Panoramic Hills), Jonestown, Texas.

The hearing was opened; there being no one wishing to speak, Mayor Johnson closed the public hearing.

b. Consider, discuss and take any action necessary regarding the above request by Gary and Melina Fiveash, dba 5 Star Fabrication Inc., for a conditional use permit.

Alderman Nelsen motioned to approve. Mayor Pro Tem Buckle seconded the motion. **The motion passed unanimously.**

- 15. a. PUBLIC HEARING to receive public input and consider a request by Jonestown Development LLC for approval of a site development plan for construction of two retail buildings, parking spaces and two bioretention ponds on a 9.681 acre site located at 18220 FM 1431, (Lot 8 Lone Mountain Ranch Subdivision), Jonestown, Texas.**

Billie Long was present to voice her concerns pertaining to the fence design standards submitted to the city. The spacing between the slats and to use screws in place of nails. Alderman Schaffner mentioned using “coated” screws. Steve Ihnen with Bleyl Engineer stated the slats will be butted up to each other, will be using coated screws in place of nails and fence will be maintained in good condition at all times.

- b. Consider, discuss and take any action necessary regarding the above request by Jonestown Development LLC for approval of a site development.**

Alderman Nelsen motioned to approve the site development plan with the following conditions on the construction of the fence: slats will be butted up next to each other, coated screws will be used and the fence will be maintained in good condition at all times. Mayor Pro Tem Buckle seconded the motion. **The motion passed unanimously.**

- 16. Consideration and possible action to approve a resolution of the City Council of the City of Jonestown, Texas, setting a date, time, and place for public hearings on the proposed annexation of an approximate 1.52 acre portion of Hill Road generally located North and West of Johnson Road, East of Beach Road, and South of the Sandy Creek arm of Lake Travis by the City of Jonestown located in Travis County, Texas.**

Alderman Nelsen motioned to approve January 13th and 17th, 2022 for public hearings on the proposed annexation of an approximate 1.52 acre portion of Hill Road. Pro Tem Buckle seconded the motion. **The motion passed unanimously.**

- 17. Consideration and possible action to approve a resolution of the City Council of the City of Jonestown, Texas, setting a date, time, and place for public hearings on the proposed annexation of an approximate 0.99 acre portion of Johnson Road generally located North and West of Trails End Road, East of Hill Drive and South of North Rim Drive by the City of Jonestown located in Travis County, Texas.**

Pro Tem Buckle motioned to approve January 13th and 17th, 2022 for public hearings on the proposed annexation of an approximate 1.52 acre portion of Johnson Road Alderman Nelsen seconded the motion. **The motion passed unanimously.**

18. ADJOURNMENT

Mayor Johnson adjourned the meeting at 7:09 p.m.

PASSED AND APPROVED AT A REGULAR MEETING HELD ON JANUARY 13, 2022.



A handwritten signature in blue ink, appearing to read "Paul Johnson", is written over a horizontal line.

Paul Johnson, Mayor

ATTEST:

A handwritten signature in blue ink, appearing to read "Belinda Gaytan", is written over a horizontal line.

Belinda Gaytan, City Secretary